



City of El Paso de Robles

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL MARCH 20, 1989

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, was called to order by Mayor Steve Martin with the following Councilmembers answering roll call: Conway, Dolan, Russell, Reneau and Martin; none being absent.

1. The minutes of the regular meeting of March 6, 1989 were approved upon motion by Councilmember Conway, seconded by Councilmember Dolan and passed unanimously, with Item 11 amended to indicate that the motion for first reading and introduction of the Ordinance pertaining to Hillside Development was passed by the following roll call vote:

AYES: Russell, Dolan, Conway, Reneau and Martin
NOES: None
ABSENT: None

and to indicate that the motion for first reading and introduction of the Ordinance revising the R-1 District Regulations was passed by the following roll call vote:

AYES: Russell, Reneau, Conway and Martin
NOES: Dolan
ABSENT: None

2. The Mayor announced that it was the time and place scheduled for public hearing of an amendment to Planned Development 88002/Crockett. The Director of Community Development reviewed the project site which is located on the southeast corner of Pine Street and 11th Street with rear frontage on Railroad Street.

The Mayor opened the public hearing.

Mr. Chuck Crockett addressed the Council stating that he must obtain approval of certain revisions to the development plan, landscaping plan, building elevations and wall details in order to finance the project. In particular, he stressed the need to change the back fencing to chain link with slats. He further requested relief for drainage costs. It was explained that the drainage issue was not on the Agenda and could not be acted upon at this time.

There being no further comments, either oral or written, it was moved by Councilmember Dolan, seconded by Councilmember Conway and passed unanimously to close the public hearing.

There followed a lengthy discussion, after which Council concurred that the development needed something other than chain link fence with slats along the back, Councilmember Dolan stated he would rather see wrought iron; Mr. Crockett stated that he needed something solid to screen the neighboring development. Mr. Crockett also stated that



City of El Paso de Robles

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NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council
of the City of El Paso de Robles, California, held on

March 30, 1989 at 7:30 p.m.

in the Council Chambers, City Hall, 1030 Spring Street, Paso
Robles, California 93446, has been adjourned to

March 27, 1989 at 7:00 p.m. in the Council Chambers, City
Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: 3-20-89

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY:

Dawn Hudson
Deputy CITY CLERK



City of El Paso de Robles

"The Pass of the Oaks"

NOTICE OF ADJOURNMENT

YOU ARE HEREBY NOTIFIED that the meeting of the City Council of the City of El Paso de Robles, California, held on

April 3, 1989 at 7:30 p.m.

in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446, has been adjourned to

April 10, 1989 at 7:00 p.m. in the Council Chambers, City Hall, 1030 Spring Street, Paso Robles, California 93446.

DATE: August 4, 1989

CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES

BY: _____

Alana Hudson

DEPUTY CITY CLERK

he wanted to file a request for a one year time extension of the requirement to install navy blue canvass awnings.

Motion by Councilmember Russell and seconded by Councilmember Dolan to accept staff's recommendation to send the project back to staff for revision of the Resolution to provide something other than chain link fence with slats along the southern property boundary, and a modification of the awning requirement.

After further discussion, it was moved by Councilmember Russell, seconded by Councilmember Dolan and passed unanimously to amend the first motion to include the elimination of Condition e) (Eliminate block wall along southern property boundary and replace with chain link with plastic slats:) from the Resolution.

3. The Mayor announced that it was the time and place scheduled for public hearing of a request by the contract landfill operator for a rate increase for compacted and uncompacted solid waste disposal. The Director of Administrative Services reviewed the matter and reported that the City Council rate review committee has reviewed the operator's request and support documentation and is recommending denial of the request and is in agreement that no rate adjustment is warranted at this time.

The Mayor opened the public hearing.

The Attorney for the operator, Mr. James McKelvey, addressed the Council in support of the requested rate increase. The Council concurred that they could not justify a rate increase without more accounting documentation of the time and effort spent by the landfill operator, Mr. Edgar Weibe.

Councilman Russell recommended that, in light of new information received by both the City and the representatives of the landfill operator, the public hearing be continued for thirty (30) days to allow all parties concerned to review the issue further.

Councilman Dolan stressed the fact that the City does not have a signed contract with the landfill operator for this year.

Mr. David Carroll, accountant for the landfill operator, addressed the Council.

It was moved by Councilman Dolan, seconded by Councilman Russell and passed unanimously to continue the public hearing to 7:00 p.m. on April 18, 1989 in the City Council Chambers, and that in the interim, the Attorney and the Accountant for the landfill operator, are directed to get the appropriate accounting information to the Director of Administrative Services, who, upon receipt of same, will call a meeting of the Council Rate Review Committee for recommendation to the Council.

4. The Mayor called a brief recess, after which he called the meeting back to order with all members present.

5. The Mayor announced that it was the time and place scheduled for public hearing for Resolution Fixing Fees and Charges For Services Rendered in the Collection and Removal of Garbage and Waste Matter and Rescinding Resolution No. 88-98. The Director of Administrative Services recommended that, due to the continuance of the previous issue of the landfill rate increase, any action on the proposed increase for rates by Paso Robles Waste Disposal, be continued to the meeting of April 18, 1989.

The Mayor opened the public hearing. There being no comments, either written or oral received, it was moved by Councilman Dolan, seconded by Councilman Russell and passed unanimously to continue the public hearing to 7:00 p.m. on April 18, 1989 in the City Council Chambers.

6. The Consent Calendar was presented. Items D, J, K, L and O were removed for discussion.

Motion by Councilman Russell and seconded by Councilman Dolan to approve the Consent Calendar, together with the findings and recommendations as set forth therein, with the exception of Items D, J, K, L and O. Motion passed by the following roll call vote:

AYES: Russell, Dolan, Conway, Reneau and Martin
NOES: None
ABSENT: None

Those items on the Consent Calendar are as follows:

A. Denial of Request For Outside Sewer Service For North County Regional Center

In adopting the Consent Calendar, consistent with Council policy, Council denies request for four sewer unit hookups to service the site of the proposed North County Government Regional Center.

B. Resolution No. 89-30, ACCEPTING GRANT DEED OF EASEMENT

FOR STREET PURPOSES/WOODLAND

In adopting the Consent Calendar, Council approves Resolution No. 89-30, accepting a Grant Deed of Easement for street purposes from Richard and Patricia Woodland for South River Road realignment.

C. Approval of Declaration and Waiver/Chemron Corporation

In adopting the Consent Calendar, Council approves the Declaration and Waiver with Exhibits "A" and "B" relating to financing of certain improvements at the Airport lease site of Chemron Corporation and

authorizes the Mayor and City Clerk to execute the required documents.

E. Resolution No. 89-31, RESCINDING RESOLUTION NO. 89-18, AND APPROVING APPLICATION FOR FUNDING FROM THE GENERAL PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM

The City Council, by prior action, approved a Resolution authorizing a grant application for General Planning/Technical Assistance under the Community Development Block Grant Program. The Resolution and application were based on the draft Request For Proposals (RFP) from the State due to their advise that applications would be first come - first serve. With the final RFP, there is need to modify the application to be more consistent with award criteria. In adopting the Consent Calendar, Council approves Resolution No. 89-31, rescinding Resolution No. 89-18 and approving application for funding from the General Planning/Technical Assistance allocation of the State CDBG Program.

F. Resolution No. 89-32, RESCINDING RESOLUTION NO. 89-18 AND APPROVING AN APPLICATION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM

The City Council, by prior action, approved a Resolution authorizing a grant application for Economic Development Planning/Technical Assistance under the Community Development Block Grant Program. As with the prior item, the application was based on the draft Request For Proposals (RFP) and is now being modified to be more consistent with award criteria specified in the final RFP. In adopting the Consent Calendar, Council approves Resolution No. 89-32, rescinding Resolution No. 89-18 and approving application for funding from the Economic Development Planning/Technical Assistance allocation of the State CDBG Program.

G. Resolution No. 89-33, AUTHORIZING IMPLEMENTATION AND ADMINISTRATION OF RESPIRATORY PROTECTION PROGRAM/POLICY P-4

Included in the Agenda packet is an Administrative Policy approving a Respiratory Protection Manual and initiating a respiratory protection program. In adopting the Consent Calendar, Council adopts Resolution No. 89-33, authorizing the City Manager to implement and administer a Respiratory Protection Program per the approved Respiratory Protection Manual.

H. Resolution No. 89-34, APPROVING SELECTION OF ROBERT M. MOSS ACCOUNTANCY FOR AUDITING SERVICES AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT

In response to the City's Request For Proposals, three accountant firms were considered and interviewed by the City's consultant selection committee (Mayor Martin and Councilman Dolan). After due

consideration and check of references, it is the recommendation of the committee that the City retain Robert M. Moss Accountancy to provide auditing services for the City. In adopting the Consent Calendar, Council adopts Resolution No. 89-34, approving the selection of the firm of Robert M. Moss Accountancy for annual auditing services and authorizes a Professional Services Contract consistent with the Proposal, three year agreement at \$7,775 per year with (2) one year options at \$8,700 per year.

I. Resolution No. 89-35, APPROVING THE SELECTION OF DAVID SABSAY AS LIBRARY BUILDING CONSULTANT AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT

In response to the City's Request For Proposals from the three State recognized Library Building Consultants, one proposal was received. In reviewing the background and references and, based upon State's concurrence, it is recommended that David Sabsay be selected to perform Library Building Consultant Services. In adopting the Consent Calendar, Council adopts Resolution No. 89-35, approving the selection of David Sabsay as Library consultants, and authorizes a Professional Services Contract in an amount not to exceed \$21,000.00.

M. Approval of Grant Deed of City Owned Real Property to the State of California

Included in the Agenda packet is a request from the State of California for the granting of City owned real property to the State of California for State road purposes. The property is a very narrow piece at the northeast corner of the intersect of Highway 46 and 101. The property is necessary in conjunction with the State Highway Improvement Project involving freeway on-ramp from Highway 46 to Highway 101. The State has performed a land value appraisal and, upon approval of conveyance of Grant Deed, will pay the sum of \$500.00. In adopting the Consent Calendar, Council approves the Conveyance to the State for the sum of \$500.00, a Grant Deed of City-owned properties as described in the Grant Deed.

N. Resolution No. 89-36, ACCEPTING GRANT OF EASEMENT, PUBLIC UTILITIES PURPOSE/NALEY

In adopting the Consent Calendar, Council approves Resolution No. 89-36, ACCEPTING A GRANT OF EASEMENT FOR PUBLIC UTILITIES, LOT 188, WALNUT DRIVE.

The following Item was presented for discussion: **D. Approval of Consent to Security Interest in Lease/Air Capital Corporation**

In adopting the Consent Calendar, Council approves the Consent to Security Interest in Lease for Air Capital Corporation and authorizes the Mayor and City Clerk to execute the required documents.

Councilman Dolan questioned if there were any delinquencies of payments in connection with said lease, of which the lender should be made aware. Staff answered that the lease payments were current; however, there was a delinquency of \$2,975.00 for undergrounding of utilities.

Motion by Councilman Dolan, seconded by Councilman Russell and passed unanimously to authorize the execution of the Consent to Security Interest in said lease, to be delivered to Heritage Oaks Bank under cover of a letter setting forth the details of the delinquency of \$2,975.00 for undergrounding of utilities.

The following items requesting approval of Change Orders for construction of Centennial Park were presented for discussion:

J. Confirmation of Change Order No. 5 to Mauldin-Dorfmeir Construction Co. For Centennial Park - Phase 2

In adopting the Consent Calendar, Council confirms approval of Change Order No. 5 to Mauldin-Dorfmeir Construction Co. in the amount of \$9,114.87 for Forced Account Items No. 1 and 2; these items were performed by Mauldin-Dorfmeir on a time and materials basis.

K. Approval of Change Order No. 6 to Mauldin Dorfmeir Construction Co. for Centennial Park - Phase 2

In adopting the Consent Calendar, Council approves Change Order No. 6 to Mauldin Dorfmeir Construction Co. in the amount of \$2,517.34 for the purpose of providing a required exit door from the gymnasium.

L. Approval of Change Order No. 7 to Mauldin Dorfmeir Construction Co. for Centennial Park - Phase 2

In adopting the Consent Calendar, Council approves Change Order No. 7 in the amount of \$5,829.33 for various deductions and additions as specified in accompanying staff report.

Councilman Russell questioned staff as to why so many Change Orders were necessary on this project.

After discussion, it was moved by Councilman Dolan and seconded by Councilman Conway to approve Items J, K, and L, as presented. Motion passed by the following roll call vote:

AYES: Dolan, Conway, Reneau and Martin
NOES: Russell
ABSENT: None

The following Item was presented for discussion:

O. Declaration of Surplus Property/Airport Water Storage Tank

With the completion of the Airport Water Main, the water tank serves no useful purpose and should be declared as surplus and removed from the present site. Staff has considered several options for re-use of the tank and none are cost effective. In adopting the Consent Calendar, Council declares the water storage tank at the Airport as surplus and authorizes staff to proceed with acceptance of bids for its sale.

Councilman Russell questioned staff regarding the feasibility of using the storage tank at some other location within the City, and was told that it could not be used within the City.

Motion by Councilman Dolan, seconded by Councilman Conway and passed unanimously to declare said water storage tank at the Airport as surplus and authorize staff to proceed with acceptance of bids for its sale.

7. The Pre-check Register for March 9 and 17, 1989 in the amount of \$408,365.13 was approved as presented upon motion by Councilman Dolan and seconded by Councilman Russell. Motion passed by the following roll call vote:

AYES: Dolan, Russell, Conway, Reneau and Martin
NOES: None
ABSENT: None

8. The Director of Public Works presented the guidelines used for design of hillside driveways accompanied by a standard drawing for Council's consideration and approval.

Councilman Russell recommended that the design, with staff recommendations, be taken to Architectural Review Committee for final approval, rather than upon approval of the City Engineer, which is the current policy.

After a lengthy discussion, it was moved by Councilman Dolan and seconded by Councilman Reneau to approve the Hillside Driveway Standard for inclusion to the Standard Details and Specifications Book. Councilman Russell questioned if it would be appropriate to have a maximum grade on the turn around area, or will they be on 15 and 20% areas also. The City Engineer replied that he had not had a problem with the turn around area. Motion passed unanimously.

9. The City Manager presented the results of the meeting of the Council sub-committee (Councilmen Dolan and Reneau) with the Police Chief, BIA President Jeff Orcutt, and Jim Mullen, Main Street Manager, regarding the downtown parking limits. The Committee recommended the Council adopt 3-hour parking limits for public parking lots within the Main Street area; increase the 1 1/2 hour limit to 3-hours for designated street parking; establish an employee parking program to allow for free parking in the public parking lots.

There was discussion of the employee parking; it was pointed out that the employer shall be responsible for the employees compliance with the program; the City Manager stated that the City would pay for the decals used for employee parking. The enforcement of the 3-hour parking limit would require an additional police cadet which would require a budget appropriation for FY 89-90 of approximately \$450 per month (\$5,400 annually).

Motion by Councilman Reneau, seconded by Councilman Dolan and passed unanimously directing staff to prepare the necessary Ordinance(s) to establish a three-hour timed parking zone on designated streets and parking lots (see Exhibit "A" attached to staff report for designated area); and establish an employee parking permit program.

Motion by Councilman Dolan, seconded by Councilman Reneau and passed unanimously to remove the 1 1/2 hour parking signs, in the interim, at the locations to be revised to 3-hours.

10. Ordinance No. 571 N.S., REVISING CHAPTER 21.14A OF THE ZONING REGULATIONS PERTAINING TO HILLSIDE DEVELOPMENT, was presented for second reading and adoption.

Motion by Councilman Russell, seconded by Councilman Conway and passed unanimously to read said Ordinance by title only. The Ordinance was read by title only.

Motion by Councilman Russell and seconded by Councilman Conway that this constitutes the second reading and adoption of Ordinance No. 571 N.S. Motion passed by the following roll call vote:

AYES: Dolan, Conway, Russell, Reneau and Martin
NOES: None
ABSENT: None

11. Ordinance No. 572 N.S., AMENDING THE ZONING CODE TO REVISE THE R-1 DISTRICT REGULATIONS, was presented for second reading and adoption.

Discussion followed regarding the proposed lot sizes and their impact upon the development.

Motion by Councilman Russell, seconded by Councilman Reneau and passed unanimously that Ordinance No. 572 N.S. be read by title only. The Ordinance was read by title only.

Motion by Councilman Russell and seconded by Councilman Reneau that this constitutes the second reading and adoption of Ordinance No. 572 N.S. Motion passed by the following roll call vote:

AYES: Russell, Reneau, Conway and Martin
NOES: Dolan

ABSENT: None

12. Ordinance No. 573 N.S., AMENDING MUNICIPAL CODE SECTION 2.04.010 AS ADOPTED BY ORDINANCE NO. 567 N.S., (CITY COUNCIL MEETINGS), was presented for second reading and adoption.

Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously that Ordinance No. 573 N.S. be read by title only; the Ordinance was read by title only.

Motion by Councilman Russell and seconded by Councilman Dolan that this constitutes the second reading and adoption of Ordinance No. 573 N.S.

13. It was moved by Councilman Russell, seconded by Councilman Conway and passed unanimously to set the time for interviews of the applicants for the vacancy on the Senior Citizens Advisory Committee to 7:00 p.m. on April 10, 1989 in the City Council Chambers. The applicants are to be interviewed at 10 minute intervals.

14. It was moved by Councilman Russell, seconded by Councilman Dolan and passed unanimously that the Council finds a need to add a closed session to the Agenda after it was posted.

15. No public comments were received.

16. Motion by Councilman Russell, seconded by Councilman Dolan and passed unanimously to adjourn to a closed session pursuant to Government Code Section 54956.9(b)(2), for the purpose of determining if litigation is anticipated.

At the closed session, no official action was taken and upon motion by Councilman Russell, seconded by Councilman Dolan, the closed session was adjourned to the regular meeting.

17. There being no further business, it was moved by Councilman Reneau, seconded by Councilman Conway and passed unanimously to adjourn to 7:00 p.m. on March 27, 1989 in the City Council Chambers for the purpose of a study session.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.